

HAMILTON COUNTY SOLID WASTE BOARD
JUNE 28, 2004

The Hamilton County Solid Waste Board met on Monday, June 28, 2004 in the Hamilton County Commissioners' Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Holt called the meeting to order and declared a quorum present of John Ditslear, Steven C. Dillinger, Christine Altman and Steven A. Holt. Jim Belden, Dan Henke, and Charlie White were absent.

Approval of Minutes:

John Ditslear motioned to approve the May 24, 2004 minutes. Christine Altman seconded. Motion carried unanimously.

Unfinished Business

Solid Waste Advisory Committee Appointments:

Christine motioned to appoint Del Burtner, Brian Baker, Matt Dyer and Kathy Richardson as the Solid Waste Board's At-Large appointments to the Solid Waste Advisory Committee. John seconded. Motion carried unanimously.

Christine asked that another notice be sent to the entities that have not responded to the request for an appointment to the committee. Steve Holt stated if we get to the next meeting with no further responses, would it make sense to say we have our 2004 committee so we can move forward with our budget hearing? The Board agreed.

Household Hazardous Waste Center Update:

Steve Wood stated the Household Hazardous Waste Center has served 603 residents to date for June. The City of Noblesville will add another dumpster to the recycling center, as the Board had requested.

Lakeland General is compiling a proposal for tire recycling at no charge. Steve W. stated he has met with the State, gave them the paperwork and they are very happy. Hamilton County will be the only site in the State that will take tires for free. The written proposal should be available for the next meeting. Christine asked how long are the tires stored on site? Steve W. stated they could store up to 2,000 tires on site for any length of time. Anything over 2,000 we would have to have a permit. He would suggest holding 500 tires as a time inside the building, when we get 500 tires we will have individuals that are on work release or prisoners and they will load the tires in to the trailer. Christine asked if we would have any outside storage of the tires? Steve W. stated no.

Steve W. stated he has submitted the final paperwork to close out the 2003-2004 Grant. He has submitted the 2005-2006 Grant application.

Christine asked if there are any plans for expansion of any program to use the grant money? Steve W. stated not at this time. We are already doing more than of any of the

other HHW Centers. The next program would be appliances, but that will be several years down the road. Steve H. asked where do the tires go? Steve W. stated they go to Indianapolis and Chicago. The tires are ground up for playground equipment, septic systems, and road expansions. Christine asked if they do mulch for residential or commercial applications? Steve W. stated for commercial, not residential. Steve H. asked what do they do with the radial? Steve W. stated the metal is recycled.

Approval of Claim:

Christine motioned to approve the payment of a claim payable to Bastin, Dorrell & Snyder. Steve D. seconded. Motion carried unanimously.

John motioned to adjourn. Christine seconded. Motion carried unanimously.

Present

Christine Altman
Steven C. Dillinger
Steven A. Holt
John Ditslear
Robin M. Mills
Stephen Wood
Kim Rauch